AGENDA TECHNICAL PANEL Varner Hall - Board Room 3835 Holdrege Street Lincoln, Nebraska Tuesday, September 8, 2015 9:00 a.m.

9:00 AM

1. Roll Call, Meeting Notice & Open Meetings Act Information
2. Public Comment
3. Approval of Minutes* - April 14, 2015 and July 14, 2015

9:05 AM

4. Enterprise Projects
a. Project Updates
i. DHHS - Medicaid Eligibility & Enrollment System
(EES)
ii. DHHS - Medicaid Management Information System
(MMIS)
b. Project Status Dashboard

A. Weekly

9:30 AM 5. Standards and Guidelines

- a. Requests for Waiver
 - i. Coordinating Commission for Postsecondary
 Education Request for Waiver from the requirements
 of NITC 8-301: Password Standard and NITC 8-302:
 Identity and Access Management Standard for State
 Government Agencies*

Chair

ii. Secretary of State – Request for Waiver from the requirements of NITC 5-101: Enterprise Content Management System for State Agencies*

10:00 AM	6.	Work Group Updates and Other Business	Chair
		a. Security Architecture Workgroup	C. Hobbs

10:15 AM 7. Adjourn

The Technical Panel will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.

Meeting notice was posted to the <u>NITC website</u> and the <u>Nebraska Public Meeting Calendar</u> on August 4, 2015. The agenda was posted to the NITC website on September 3, 2015. <u>Nebraska Open Meetings Act</u>

^{*} Denotes action items.